

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ORKNEY No. 244,
HELD IN THE COUNCIL CHAMBERS, LOCATED AT THE MUNICIPAL OFFICE, 26 – FIFTH AVENUE NORTH,
YORKTON, SK THURSDAY, AUGUST 9, 2018

COUNCIL PRESENT: Reeve: Randy Trost
Councillors: Division 1 Joe Zarowny
Division 2 Trevor Protz
Division 3 Dale Hackman
Division 4 Shirley Cole
Division 5 Vern Effa (Deputy Reeve)
Division 6 Robert Kriger

STAFF PRESENT: C.A.O: Clinton Mauthe
Asst. Admin. Bridgette Rushkewich

GUESTS: None

CALL TO ORDER: A quorum being present Randy Trost, Reeve, called the meeting to order at 7:57 a.m.

AGENDA:
211-18 Effa: "That the Council approves and adopts the Agenda as presented, with the addition of "In-Camera being added as item 16; therefore, Adjourn will be item 17."

CARRIED

CONFLICT OF INTEREST:

Dale Hackman declared a conflict of interest as he is receiving a monthly payment from the R.M. of Orkney No. 244 for his duties at the Willowbrook Water Plant; therefore, he is refraining from participating in any discussion relating to his receiving payment, he is abstaining from voting on any question, decision, recommendation or any other action relating to the matter in accordance with *The Municipalities Act* Section 143.

MINUTES:
212-18 Protz: "That the Council approves and adopts the minutes of the July 5, 2018 Regular Meeting of Council as presented, distributed and read."

CARRIED

REPORTS:
213-18 Hackman: "That the Council accepts the Division reports as given verbally by each member."

CARRIED

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**PUBLIC
HEARING:
214-18**

Trost: "That the Council recess the Regular Meeting of Council at 8:50 a.m. for the Public Hearings for Bylaw No. 6-2018, A Bylaw to Re-Zone PT NW 14-25-04-W2 from Agricultural to Low-Density Country Residential; therefore, amending Bylaw No. 4-2015 known as the Zoning Bylaw, and for the Discretionary Use Application to develop a commercial use being a Float Tank Therapy Center, on PT SE 14-25-04-W2."

CARRIED

215-18

Trost: "That Council acknowledge that for the Public Hearings, there was no one in attendance and no submissions received for Bylaw No. 6-2018, A Bylaw to Re-Zone PT NW 14-25-04-W2 from Agricultural to Low-Density Country Residential; therefore, amending Bylaw No. 4-2015 and for the Discretionary Use Application to develop a commercial use, being a Float Tank Therapy Center, on PT SE 14-25-04-W2.

CARRIED

216-18

Trost: "That the Council now close the Public Hearing and reconvene the Regular Meeting of Council at 9:23 a.m."

CARRIED

**DISC.
APPLICATION:
217-18**

Cole: "That the Council approve the Discretionary Use Application to develop a commercial use being a Float Tank Therapy Center, on SE 14-25-04-W2, as per the information received on the Development Application."

CARRIED

**TAX
ABATEMENT:
218-18**

Effa: "That the Council declines the request received from MGE Land Corp. to abate the accumulated interest on all unpaid properties in the name of MGE Land Corp."

CARRIED

**PLAN. & DEV.:
ADM. REPORT:
219-18**

Zarowny: "That the Council accepts Planning and Development report as given verbally by the Chief Administrative Officer acknowledging the issuance of seven Building Permits for the month of July, 2018."

CARRIED

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FINANCIALS:

220-18

Effa: "That the Council approves the Interim Statement of Financial Activities for the month ending July, 2018 and the Bank Reconciliations for the months of June and July, 2018 as presented, distributed, discussed and attached hereto."

CARRIED

ACCOUNTS:

221-18

Protz: "That the Council approves the list of accounts for payment as follows:
cheque numbers 9326 – 9387 totalling \$515,818.27, with the City of Yorkton cheque number 9342 in the amount of \$19,742.47 being withheld until further clarification is provided from the Yorkton Fire Department;
E.F.T. payments totalling \$39,729.35 and regular payroll totalling \$31,440.87
as distributed, discussed, read and attached hereto; and furthermore; that Council authorizes payment being made to Professional Building Inspections, Inc. for invoice number 1807311151 at month end in the amount of \$14,524.45 ."

CARRIED

NEW BUSINESS:

MEETING:

222-18

Hackman: "That the Council approves the next Regular Meeting of Council to be held Thursday, September 13, 2018 at 8:00 a.m., in the Council Chambers, 26 Fifth Avenue North, Yorkton, Sk."

CARRIED

YORK. VET.

SERV. BOARD:

223-18

Effa: "That the Council approves of abating the 2018 Regular Municipal Levy for the Yorkton Veterinary Service Board, Roll 629.000, in the amount of \$2,448.45 and henceforth; shall remain exempt from the regular municipal levy portion as the board is owned and operated municipally."

CARRIED

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2018 ELECTION:

224-18

Hackman: "That the Council appoints Clinton Mauthe as Returning Officer for the R.M. of Orkney No. 244 for the 2018 elections and furthermore; that the places of poll for 2018 be appointed as Divisions 1 through 6 located at Council Chambers, R.M. Office, Yorkton, SK. and furthermore; that the Council approves, pursuant to Section 83(2) of *The Local Government Election Act, 2015* the Returning Officer shall establish an Advance Poll for the general election, should an election be required."

CARRIED

BYLAWS:

BYLAW 6-2018:

225-18

Cole: "That the Council approves of Bylaw No. 6-2018, being a Bylaw to Rezone PT NW 14-25-04-W2 and Amend Bylaw 4-2015, Known as the Zoning Bylaw, be given the second reading."

CARRIED

BYLAW 6-2018:

226-18

Zarowny: "That the Council approves of Bylaw No. 6-2018, being a Bylaw to Rezone PT NW 14-25-04-W2 and Amend Bylaw 4-2015, Known as the Zoning Bylaw, be given the be given the third reading and sent to the Ministry of Government Relations, Community Planning, for approval."

CARRIED

BYLAW 10-2018

227-18

Kruger: "That the Council approves of Bylaw No. 10-2018, being a Bylaw to Lease Land, SW 06-26-06-W2, be given the first reading."

CARRIED

228-18

Effa: "That the Council approves of Bylaw No. 10-2018, being a Bylaw to Lease Land, SW 06-26-06-W2, be given the second reading."

CARRIED

229-18

Protz: "That the Council approves of Bylaw No. 10-2018, being a Bylaw to Lease Land, SW 06-26-06-W2, be given three readings at this meeting."

UNANIMOUSLY CARRIED

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- 230-18** **Hackman:** "That the Council approves of Bylaw No. 10-2018, being a Bylaw to Lease Land, SW 06-26-06-W2, be given the third reading and adopted."
CARRIED
- BYLAW 11-2018**
- 231-18** **Cole:** "That the Council approves of Bylaw No. 11-2018, being a Bylaw for the Prevention and Control of Clubroot Disease Crucifers and the R.M. of Orkney No. 244 Policy Regarding the Prevention and Control of Clubroot, be given the first reading."
CARRIED
- 232-18** **Zarowny:** "That the Council approves of Bylaw No. 11-2018, being a Bylaw for the Prevention and Control of Clubroot Disease Crucifers and the R.M. of Orkney No. 244 Policy Regarding the Prevention and Control of Clubroot be given the second reading."
CARRIED
- 233-18** **Kruger:** "That the Council approves of Bylaw No. 11-2018, being a Bylaw for the Prevention and Control of Clubroot Disease Crucifers and the R.M. of Orkney No. 244 Policy Regarding the Prevention and Control of Clubroot be given three readings at this meeting."
UNANIMOUSLY CARRIED
- 234-18** **Effa:** "That the Council approves of Bylaw No. 11-2018, being a Bylaw for the Prevention and Control of Clubroot Disease Crucifers and the R.M. of Orkney No. 244 Policy Regarding the Prevention and Control of Clubroot be given the third reading and adopted."
CARRIED
- WATER REPT:**
- 235-18** **Protz:** "That the Council accepts the Willowbrook Water Sample Environmental Services Analysis Report – Final dated July 2018, and the Willowbrook Water Monthly Report for the month of July, 2018."
CARRIED
- CORRESP.:**
- 236-18** **Cole:** "That the Council acknowledges the correspondence from the reading list as distributed."
CARRIED

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IN CAMERA:
237-18

Trost: "That the Council approves closing the Regular Meeting of Council to move to "in camera" in accordance with *The Municipalities Act*, Section 120(2)(b) concerning long-range and strategic planning at 11:08 a.m."

CARRIED

238-18

Trost: "That the Council approves closing the "in camera" session and reconvene the Regular Meeting of Council at 12:41 p.m."

CARRIED

ADJOURN:
239-18

Trost: "That this meeting of Council be adjourned at 12:44 p.m."

CARRIED